

Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

Phone (615) 666-2333
Fax (615) 666-2202

Minutes February 22, 2016 Meeting of the Macon County Board of Commissioners

The Macon County Board of Commissioners met pursuant to notice at The Courthouse in Lafayette, Tennessee on February 22, 2016 at 7:00 pm. The meeting was called to order by Chairman Steve Jones and Chief Deputy Bryan Satterfield opened the meeting. Commissioner Bryan Carter gave the invocation and Commissioner Todd Gentry led the Pledge to the Flag. County Clerk Connie B. Blackwell called the Roll with 18 in attendance. Also made a part of the minutes is the Roll Call Voting and Resolution.

Motion # 1 by Gammons 2nd by S Wix to go into to election of Notaries Public.

Motion Carried

Amanda G. Meador	nominated by	Jenkins
Veronica Brawner		Porter
Greg Traylor		S. Wix
Donald E. McBroom		Hesson

Motion # by Hughes 2nd by Stevens That nominations cease and we elect those nominated for Notaries Public by acclamation.

Motion Carried

Motion #3 by Hughes, 2nd by Hesson to approve minutes as presented from the 1/25/16 Legislative Body Meeting, 10/20/15 Loss Control, 11/17/15 Planning Commission, 1/20/16 Building & Facilities Meeting and 1/26/16 Joint Economic & Community Development Meeting 2/1/16 Committee of the Whole Meeting.

Motion Carried

Motion #4 by Gammons 2nd by Jenkins to approve Budget Amendment #1 through #7 (#1 Sheriff Department, #2 Disaster Relief, #3 Public Safety Projects -- Disaster Grant, #4 Civil Defense, #5 Election Commission, #6 Chancery Court and #7 County Departments).

Motion Carried on Roll Call

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Motion #5 by B. King, 2nd Gammons to approve corrected verbiage on Resolution # 2-44/2016 Capital Outlay Resolution – Repairing Courthouse Roof, HVAC, Renovations to the County Building that is rented to the Upper Cumberland Human Resource Agency (UCHRA), EMS Substation repairs and Historical Building repairs.

Motion Carried on Roll Call

Motion #6 by Bartley, 2nd by Hesson to finance Westside roof and pay through Debt Service.

Motion Carried on Roll Call

Motion #7 by Brawner, 2nd by Jenkins to approve the Back Up system for the Sheriff Department at a monthly cost of \$100 for the remainder of the budget year. This cost is to come out of the Sheriff Department budget.

Motion Carried on Roll Call

Motion #8 by Hughes, 2nd by Stevens to send the letter of resignation from Constable Scott East to the next meeting for acceptance.

Motion Carried

Motion #9 by Brawner, 2nd by Gammons to defer Hagan Circle discussion to the Highway Department Committee meeting held on March 7th at 5:00 pm and bring back recommendations to the March meeting.

Motion Carried

Motion #10 by Warf, 2nd by W. Jones to approve the 50/50 matching funds Clean Energy Grant, Mayor Jones has applied for. Mayor Jones reported that he had applied for a Clean Energy Grant, which is a 50/50 matching funds grant for the County Courthouse. The grant would include new lighting and ceilings to make the courthouse more energy efficient.

Motion Carried

Motion #11 by Hesson, 2nd by B. King to authorize Mayor Jones to look into getting Smoke and Carbon Dioxide detectors for the Courthouse. Defer until the meeting in March

Motion Carried

Motion #12 by W. Jones, 2nd by B. King to allow Mayor Jones to work with CTAS to get a Bond Rating for Macon County and defer on to the March meeting.

Motion Carried

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Motion #13 by Gammons 2nd by W. Jones to accept the Clark Construction bid of \$145,791.00 to relocate a Building bought for the Solid Waste Dept. that is located at 530 Trousdale Way in Hartsville and Rebuild on the site in Red Boiling Springs. Building to be used will be 80' x 75'. The money will be paid out of the Solid Waste Dept. budget.

Motion Carried on Roll Call (with 2 Voting no)

Motion #14 by B.King 2nd by Hesson to allow the Mayor to make the 3rd floor office vacated by the Historical Society as a part of the County Mayors Office and use some of the space for storage.

Motion Carried

Motion #15 by Gammons 2nd by Dyer to go into a closed door recess to allow County Attorney to speak to the County Commissioners.

Motion Carried

Motion #16 by Gammons 2nd by S. Wix to go back into regular session.

Motion Carried

Motion #17 by Hesson 2nd S. Wix to approve the settlement recommended by the County Attorney.

Motion Carried on Roll Call

Motion# 18 by Gammons and 2nd by Hesson Motion to authorize Mayor Steve Jones to appropriate the Funds to take care of settlement.

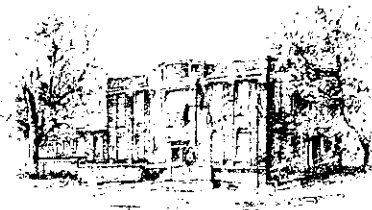
Motion Carried on Roll Call

Motion #19 by Gammons 2nd by Hughes motion to adjourn.

Motion Carried

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MACON COUNTY COMMISSIONERS
MONTH OF February 22 2016

RC #4 #5 #6 #7 #13 #17 #18

1	PHILLIP SNOW											
1	TODD GENTRY	✓	✓	✓	✓	✓	✓	✓	✓			
2	SCOTT GAMMONS	✓	✓	✓	✓	✓	✓	✓	✓			
2	MIKE JENKINS	✓	✓	✓	✓	✓	✓	✓	✓			
3	BENTON BARTLEY	✓	✓	✓	✓	✓	✓	✓	✓			
3	CHARLES (CHOP) PORTER	✓	✓	✓	✓	✓	✓	✓	✓			
4	MCHELLE PHILLIPS	✓	✓	✓	✓	✓	✓	✓	✓			
4	JUSTIN DYER	✓	✓	✓	✓	✓	✓	✓	✓			
5	KENNETH WITTE											
5	KIMMY WARF	✓	✓	✓	✓	✓	✓	✓	✓			
6	BRYAN CARTER	✓	✓	✓	✓	✓	NO	✓	✓			
6	CHRIS WIX	✓	✓	✓	✓	✓	NO	✓	✓			
7	JEFF HUGHES	✓	✓	✓	✓	✓	✓	✓	✓			
7	TROY BRAWNER	✓	✓	✓	✓	✓	✓	✓	✓			
8	BOBBY RAY KING	✓	✓	✓	✓	✓	✓	✓	✓			
8	DON STEVENS	✓	✓	✓	✓	✓	✓	✓	✓			
9	WENDELL JONES	✓	✓	✓	✓	✓	✓	✓	✓			
9	BARRY KING	✓	✓	✓	✓	✓	✓	✓	✓			
10	HELEN HESSON	✓	✓	✓	✓	✓	✓	✓	✓			
10	SHANNON WIX	✓	✓	✓	✓	✓	✓	✓	✓			

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